

**CITY OF AMARILLO, TEXAS  
NOTICE OF MEETING & AGENDA  
AMARILLO FIREMEN'S RELIEF AND RETIREMENT FUND  
BOARD OF TRUSTEES**

**REGULAR MEETING TO BE HELD ON WEDNESDAY, MARCH 16, 2016 AT 10:00 A.M.  
IN ROOM 306, ON THE THIRD FLOOR OF CITY HALL, 509 S.E. 7<sup>TH</sup> AVENUE,  
AMARILLO, TEXAS.**

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***Please note:** The Amarillo Firemen's Relief and Retirement Fund Board of Trustees may take up items out of order shown on the Agenda. All or part of any agenda item may be discussed in an executive session at any time during a meeting, as may be necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in a work session or executive session.*

**ITEM 1. Consider Minutes**

The Board will consider approval of the minutes from the meeting held on February 17, 2016.

**ITEM 2. Consider Investment Resolution**

The Board will consider approval of the Fund's investment transactions from the previous month as presented by City staff.

**ITEM 3. Presentation of Revenue and Expenditures Summary**

City staff will present a summary of the Fund's Revenue and Expenditures from the previous month.

**ITEM 4. Presentation of Trading Report**

The Fund's Trading Report will be presented as prepared by Abel Noser.

**ITEM 5. Review Written Investment Report from Luther King Capital Management**

The Board will review and acknowledge receipt of the Written Investment Report from the Fund's Investment Manager.

**ITEM 6. Consider Statement from Luther King Capital Management**

The Board will consider payment of the quarterly statement from the Fund's Investment Manager.

**ITEM 7. Consider Statement from Wells Fargo Advisors**

The Board will consider payment of the quarterly statement from the Fund's Investment Counselor.

**ITEM 8. Consider Statement from Norton Rose Fulbright**

The Board will consider payment to the Fund's Legal Counselor.

**ITEM 9. Consider Form 100, Change of Beneficiary, for Robert R. Lowry**

The Board will consider a change of beneficiary for active firefighter, Robert R. Lowry.

**ITEM 10. Discussion Regarding Membership Educational Workshop**

The Board will discuss participation in an educational workshop for membership.

**ITEM 11. Public Forum**

Interested citizens may comment on matters pertaining to policies, programs or services of the Amarillo Firemen's Relief and Retirement Fund or this Board.

Accessibility to individuals with disabilities at the Amarillo City Hall is through its main entry on the south side of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must contact the City Secretary's Office 48 hours prior to the meeting time by telephoning (806) 378-3013 or the City TDD number at (806) 378-4229.

Posted this 11<sup>th</sup> day of March 2016.